# Statewide Interoperability Governance Board
### Meeting Agenda

### Tuesday, December 11, 2012

10:00 a.m. – 12:00 p.m.
All times are tentative
Mitchell Building, Room 53

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|---|---|---|---|
| 10:00 a.m. | Call to Order<br>Introductions and Welcome Members | Dick Clark | 5 min. |
| 10:05 a.m. | Approval of Minutes<br>**Action Item** | Dick Clark | 5 min. |
| 10:10 a.m. | Grant Status Report<br>**Action Item** | Angie Mullikin | 10 min. |
| 10:20 a.m. | Project Budget Plan Update<br>**Action Item** | Quinn Ness | 10 min. |
| 10:30 a.m. | Program Status Update and<br>NCSWIC/SAFECOM Report | Warren Dupuis | 15 min. |
| 10:45 a.m. | State Radio Users Group Update | Michael Stapp | 15 min. |
| 11:00 a.m. | **Break** | | **10 min.** |
| 11:10 a.m. | Legislative Workgroup Dissolution<br>**Action Item** | Warren Dupuis | 5 min. |
| 11:15 a.m. | Conducting Business During Session<br>**Action Item** | Warren Dupuis | 5 min. |
| 11:20 a.m. | Technical Workgroup Update | Tom Butler | 15 min. |
| 11:35 a.m. | Technical Report | Roger Smith | 15 min. |
| 11:50 a.m. | Public Comment | Dick Clark | 5 min. |
| 11:55a.m. | Agenda items for Next Meeting<br>**Action Item** | Dick Clark | 5 min. |
| 12:00 p.m. | Adjourn | | |

### Next Meeting: Tuesday, June 11, 2013, Location: TBD
(Day and time subject to change.)

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